

## **THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY November 18, 2015**

The Westfield Board of Public Works and Safety met on November 18, 2015 at the Westfield Public Works Conference Room. Present were Mayor Cook, Randy Graham, Kate Snedeker, Records Manager, Kim Strang, and Brian Zaiger, City Attorney. Randy Graham called the meeting to order at 1:04 P.M.

### **AGENDA ITEMS**

#### **Action Item #1: Meeting Minutes Consideration for Approval:**

Kate Snedeker made the motion to approve the October 28, 2015 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-3; No-0. Motion carried.

#### **BID APPROVAL:**

None

.

#### **CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:**

None

#### **CHANGE ORDERS:**

None

#### **CONTRACTS/LEASES**

None

#### **AGREEMENTS AND/OR MEMORANDUM OF UNDERSTANDING (MOU)**

None

### **CONSENT AGENDA**

#### **Action Item #2: Approval to Hire One Police Officer : Bond Information**

Randy Graham made the motion to approve the Consent Agenda. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

## **DEPARTMENT REPORTS**

- **Fire** – Joe Lyons
- **Police-** Joel Rush
- **Public Works-** Jeremy Lollar

With no further business Kate Snedeker made the motion to adjourn. Mayor Cook seconded. The meeting was adjourned at 1:19 P.M.

---

Deputy Clerk-Treasurer

---

Board of Public Works and Safety